



## Truro Select Board Hybrid Meeting

Tuesday, August 8, 2023

Executive Session-3:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

### EXECUTIVE SESSION

<https://zoom.us/j/93339534557>

1-305-244-1968 Meeting ID: 933 3953 4557

This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be livestreamed on Channel 18 or TruroTV.

*Move that the Select Board enter into Executive Session for the following purposes:*

- (1) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 6, to consider the purchase, exchange, lease or value of real property where an open meeting may have a detrimental effect on the negotiating position of the Board, and the Chair so declares;*
- (2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel; and not to reconvene in open session.*

### REGULAR MEETING

<https://zoom.us/j/96691829040>

1-305-224-1968 Meeting ID: 966 9182 9040

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-305-224-1968 and enter the following access code when prompted: 966 9182 9040 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <https://zoom.us/j/96691829040>** Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

#### 1. PUBLIC COMMENT

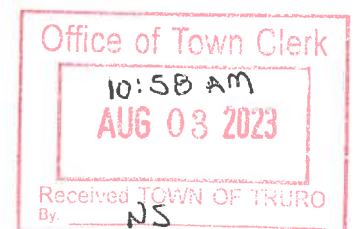
#### 2. PUBLIC HEARINGS – NONE

#### 3. INTRODUCTION TO NEW EMPLOYEES

A. Katie Thibodeau, Office Assistant, Community Services Department

#### 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview and Possible Appointment; Harry Irwin-Energy Committee



B. Interview and Possible Appointment; Jim Sloman-Pamet Harbor Commission

**5. STAFF/ COMMITTEE UPDATES**

- A. Department of Public Works Facility Study Update and Peer Review Findings Presentation  
Presenter: Jarrod Cabral, Public Works Director
- B. Update on Relocation of Buildings to 25 South Highland Road  
Presenters: Jarrod Cabral, Public Works Director

**6. TABLED ITEMS – NONE**

**7. SELECT BOARD ACTION**

- A. Review Phase 1 of Climate Action Plan: Assess Vulnerabilities  
Presenter: Carol Harris
- B. South Highland Road Discussion on Safety Issues Related to Traffic Speed  
Presenter: Jamie Calise, Police Chief, and Jarrod Cabral, Public Works Director

**8. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. MADOT Event Notification Form for Truro Treasures Weekend-September 16<sup>th</sup>-Highland Road-Road Closure
- B. Review and Approve Appointment Renewals: Mary Rose-Community Preservation Committee; Richard Larkin-Historical Commission; Jennifer Shannon-Taxation Aid Committee
- C. Review and Approve Select Board Minutes: Regular Meeting Minutes of 5.23.2023, Open Portion of Executive Session Minutes 6.16.2023

**9. Select Board Reports/ Comments**

**10. Town Manager Report**

**11. Next Meeting Agenda: August 22, 2023**

